

WESTERN MINISTIL LIMITED

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha Construction, Subhash Road,
E-Square, Village Vile Parle (East), Mumbai - 400057, Maharashtra
CIN: 128932MH1972PLC015928 Email: wml.compliance@gmail.com;
Web: www.westernministil.in Mob.: 8369622473

Date: 17/04/2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

Subject: Disclosure on Voting Results of the Extra-Ordinary General Meeting of the Company held on April 15, 2026

Reference: BSE Scrip Code: 504998 ISIN: INE187U01015

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the Extra-Ordinary General Meeting of Western Ministil Limited held on Wednesday, 15th April, 2026.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For Western Ministil Limited

**PRAKASH
BALIRAM
SHEWALE**

**Prakash Baliram Shewale
Managing Director
(DIN: 10967169)**

Digitally signed by PRAKASH BALIRAM SHEWALE
DN: cn=PRAKASH BALIRAM SHEWALE, o=Western Ministil Limited, ou=Listing Department, email=wml.compliance@gmail.com, c=IN
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**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT EGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman & Board of Directors,

Western Ministil Limited,
(CIN: L28932MH1972PLC015928),
Add: SHP No. 413, Fourth Floor, CTS No. 458,
Disha Construction, Subhash Road,
E-Square, Village Vile Parle (East), Mumbai – 400057.

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the Extra-Ordinary General Meeting of the Western Ministil Limited, which had been held on 15th April, 2026, Wednesday, 3:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (FCS – 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Extra-Ordinary General Meeting ("EGM") of the members of Western Ministil Limited, which was scheduled to be held on 15th April, 2026, Wednesday, 3:00 P.M through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the EGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote E-voting as well as E-voting at EGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, April 12, 2026 (9:00 a.m.) and ended on Tuesday, April 14, 2026 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Extra-Ordinary General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Extra-Ordinary General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Extra-Ordinary General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Extra-Ordinary General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the EGM.

I submit my report as under: -

The result of the Remote E-voting and E-voting at the EGM in respect of the said resolutions is as hereunder: -

SPECIAL BUSINESS:

Resolution 1. Ordinary resolution

Approval for acquisition of 100% shareholding in Micron Calcite Private Limited and Approval of Material related party transactions

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
35	1175059	100

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2- Ordinary Resolution

Regularization of Mr. Kalpesh Naginbhai Patel (DIN: 02224612) as Non-Executive Director

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
35	1175059	100

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 3- Ordinary Resolution

Regularization of Mrs. Vandana Patel as Non-Executive Director

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
35	1175059	100

(ii) Voted against the resolution: -

Number of Members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 4- Special Resolution

Appointment of Mrs. Hiralben Mehulsinh Gohil (DIN: 11146010) as the Non-Executive Independent Director of the Company for a term of 5 Years

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
35	1175059	100

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
-	-	-

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

For Somani & Associates
(Practicing Company Secretary)

POONAM SOMANI
Digitally signed
by POONAM SOMANI
Date: 2026.04.17
16:24:06 +05'30'

Poonam Somani
M. No. F9364
COP No. 8642

UDIN – F009364H000130903

Place: Mumbai
Date: 17/04/2026

General information about company	
Scrip code	504998
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE187U01015
Name of the company	WESTERN MINISTIL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-04-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Poonam Somani
Firms Name	Somani & Associates
Qualification	CS
Membership Number	F9364
Date of Board Meeting in which appointed	20-03-2026
Date of Issuance of Report to the company	17-04-2026

Voting results	
Record date	08-04-2026
Total number of shareholders on record date	5781
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for acquisition of 100% shareholding in Micron Calcite Private Limited and Approval of Material related party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1078884	1078884	100	1078884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078884	100	1078884	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5078302	96175	1.8938	96175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5078302	96175	1.8938	96175	0	100	0
Total		6157186	1175059	19.0844	1175059	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Kalpesh Naginbhai Patel (DIN:02224612) as Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1078884	1078884	100	1078884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078884	100	1078884	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5078302	96175	1.8938	96175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5078302	96175	1.8938	96175	0	100	0
Total		6157186	1175059	19.0844	1175059	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mrs. Vandana Patel as Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1078884	1078884	100	1078884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078884	100	1078884	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5078302	96175	1.8938	96175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5078302	96175	1.8938	96175	0	100	0
Total		6157186	1175059	19.0844	1175059	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Hiralben Mehulsinh Gohil (DIN:11146010) as the Non-Executive Independent Director of the Company for a term of 5 Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1078884	1078884	100	1078884	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1078884	1078884	100	1078884	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5078302	96175	1.8938	96175	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5078302	96175	1.8938	96175	0	100	0
Total		6157186	1175059	19.0844	1175059	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

